

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
AUGUST 7, 2017  
ISD #15 CENTRAL SERVICE CENTER  
4115 Ambassador Blvd NW

6:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA - *All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one motion by the City Council. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.*
  - A. City Council Minutes – July 17, 2017
  - B. Acknowledge EDA Minutes – July 17, 2017
  - C. Acknowledge the MN Lawful Gambling Permit for the SFHS Dance Team Park Boosters to conduct a raffle at the St. Francis High School on September 12, 2017 with no waiting period
  - D. Retention Schedule
  - E. DNR Agreement
  - F. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person \***
6. SPECIAL BUSINESS
  - A.
7. PUBLIC HEARINGS
  - A. 2018-2022 Capital Improvement Plan
8. OLD BUSINESS
  - A. ISD #15 Ordinance 227, Second Series (Second Reading) Amending the St. Francis Zoning Ordinance Regarding the Surfacing of Event Parking Areas and CUP Request Res. 2017-08
9. NEW BUSINESS
  - A. Fire Department Job Description – Assistant Chief
  - B. Anoka County HRA Request – Resolution 2017-20
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person \***
11. REPORTS
  - A. Police Department Report
  - B. Councilmember Reports -  
  
C. Upcoming Events - August 16 Planning Commission Meeting @ 7:00 pm  
August 21 City Council Meeting @ 6:00 pm
12. Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b), attorney client privilege to discuss pending litigation in matter of Gennaro v. City of St. Francis and strategy relating to same.
13. ADJOURNMENT

\*For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.